VILLAGE OF CAMPTON HILLS RESOLUTION

(Appointment of Chairperson of Village Plan Commission)

WHEREAS, state statutes and the Village Code of the Village of Campton Hills provide for the appointment of a member of the Plan Commission as Chairperson of said Plan Commission for a Term beginning on this date or as soon hereafter as said person files an Oath of Office and expiring May 31, 2008; and

WHEREAS, Village President Patsy Smith has appointed to said office Stankey Whiczyn subject to advice and consent of the Board of Trustees: NOW THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, that: appointment President Section 1. The by the Village Stanteu Wolczunski as Chairperson of the Plan Commission to serve for a term beginning on this date or as soon hereafter as said person files an Oath of Office and expiring on May 31, 2008 is hereby advised to and consented to by the Board of Trustees. Section 2. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law. Passed this 19th day of June, 2007 by roll call vote as follows: **NAYS** ABSENT **ABSTAIN** Trustee Bernard Bertsche Trustee Charles Cappell Trustee Jim Kopec Trustee Albert Lenkaitis, Jr. Trustee Mike Millette Trustee Roy Pollack President Patsy Smith APPROVED THIS 19TH DAY OF JUNE, 2007 (SEAL)

Rebecca Lambe, Village Clerk

ATTEST: